



**SPECIAL CONCURRENT CITY COUNCIL AND HOUSING AND REDEVELOPMENT  
AUTHORITY WORKSESSION  
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM  
OCTOBER 13, 2015  
6:30 PM**

Call to order

1. Discussion regarding Lakes at Lyndale wayfinding signage (Council Memo No. 88/HRA Memo No. 34)

Adjournment

**Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.**



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
OCTOBER 13, 2015  
7:00 PM**

**INTRODUCTORY PROCEEDINGS**

Call to order

Open forum (15 minutes maximum)

***Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.***

Pledge of Allegiance

Approval of the minutes of the (1) Special Concurrent City Council, HRA and Planning Commission Worksession of September 22, 2015 and (2) Regular City Council Meeting of September 22, 2015.

**PRESENTATIONS**

1. Presentation by Richfield School District Superintendent Steve Unowsky.
2. Consideration of a resolution supporting the Richfield Public Schools 2015 levy referenda.

Staff Report No. 152

**COUNCIL DISCUSSION**

3. Hats Off to Hometown Hits

**AGENDA APPROVAL**

4. Approval of the agenda.
5. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
  - A. Consideration of the approval of the first reading of an ordinance amending Sections 405, 406, 407 and 408 of the Richfield City Code to remove/correct outdated terminology and references, as well as clarify language and intent, and update State Code references and scheduling the second reading and public hearing for October 27, 2015.

Staff Report No. 153
  - B. Consideration of the approval of the resolution designating the City's contribution towards health, term life, disability and dental insurance premiums for General Services and Management employees for 2016.

Staff Report No. 154

- C. Consideration of the approval of the purchase of truck chassis from Nuss Truck and Equipment for \$104,981 and dump box/snow plow equipment from Towmaster, Inc. for \$109,215, minus \$36,000 for trade in, totaling \$178,196 plus taxes and licensing in 2016 for use by the Public Works Department.

Staff Report No. 155

- D. Consideration of the approval of the acceptance of the bid minutes/tabulation and award of contract for Penn Avenue Street Lighting to LPD Electric, Inc. in the amount of \$54,471.40 and authorize the Community Development Director to approve additional contract work provided it does not exceed \$25,000, or the maximum of the remaining Community Development Block Grant funding, whichever is less.

Staff Report No. 156

- E. Consideration of the approval of a resolution granting Site Plan Approval and Variances to allow construction of a building addition at 7532 Lyndale Avenue.

Staff Report No. 157

6. Consideration of items, if any, removed from Consent Calendar

**PUBLIC HEARINGS**

7. Public hearing regarding a resolution adopting the special assessment roll for unpaid false alarm user fees against private property.

Staff Report No. 158

8. Public hearing regarding a resolution adopting the special assessment roll for weed elimination from private property and removal or elimination of public health or safety hazards from private property.

Staff Report No. 159

9. Public hearing regarding a resolution adopting the assessment for removal of diseased trees from private property for work ordered in 2014.

Staff Report No. 160

10. Public hearing regarding resolutions pertaining to the annual 77th Street Project Area assessment process.

Staff Report No. 161

11. Public hearing regarding resolutions pertaining to the annual Lyndale/HUB/Nicollet (LHN) maintenance assessment process.

Staff Report No. 162

**RESOLUTIONS**

12. Consideration of a resolution awarding the sale of \$5,695,000 General Obligation Refunding Bonds, Series 2015B.

Staff Report No. 163

**OTHER BUSINESS**

13. Consideration of the City Council's confirmation of the Mayor's appointment of an Housing and Redevelopment Authority (HRA) Commissioner.

Staff Report No. 164

**CITY MANAGER'S REPORT**

14. City Manager's Report

**CLAIMS AND PAYROLLS**

15. Claims and payrolls

Open forum (15 minutes maximum)

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***the Council must have registered prior to the meeting.***

16. Adjournment

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